AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma State Election Board will hold a **Virtual Special** meeting on **September 4, 2020**, at **4:00 P.M.**

The place and address of the meeting will be **Room G28**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, OK 73105. **The Virtual Special meeting will be available for viewing by the press and public online at the following Live Broadcast Link: www.ok.gov/elections/livestream.html. (Note: the above link must be typed in all lowercase letters in your browser)**

This Virtual Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. *See* Senate Bill No. 661, 2020 O.S.L 3, § 3.

Members of the Board will be appearing as follows:

Mr. Tom Montgomery, Chairman	**Attending Via Videoconference**
Dr. Tim Mauldin, Vice-Chairman	**Attending Via Teleconference**
Mr. Jerry Buchanan, Alt. Rep. Member	**Attending Via Teleconference**

IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA STATE ELECTION BOARD WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL DIFFICULTIES TO BE RESOLVED.

The Board may discuss, vote to approve, disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the meeting held on August 4, 2020.

2. Discussion and possible action regarding the minutes of the meeting held on September 1, 2020.

3. Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election for State Senate, District 5, held on August 25, 2020.

4. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.

5. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: September ~~4~~ 3, 2020

Time: 3:00 P.M.